

CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
JUNE 19, 2019
6:00 P.M.

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers be paid in the amount of \$1,867,492.57

7. Committee Reports for May 2019

Clerk	Police Department
Registrar of Vital Statistics	Tax Collection Report

8. Review and approve Administrative Compensatory time.

9. Minutes: Approve the minutes from the regular Township Committee meeting held on May 15, 2019

10. Resolutions:

2019-114, approve the renewal of Retail Consumption License (Bar liquor licenses).

2019-115, approve the renewal of Club liquor licenses

2019-116, approve the renewal of Retail Distribution Licenses (Liquor Store license).

2019-117, Canceling Route 48 Properties LLC Lighting Plan escrow account.

2019-118, Canceling Route 48 Properties LLC Escrow Account

2019-119, Renewal of Contract with American Legion Ambulance for one year ending July 29, 2020.

2019-120, Approve the insertion of an item of revenue into the 2019 Budget under the caption "Clean Communities Grant" in the amount of \$20,847.59.

2019-121, Approve the insertion of an item of revenue into the 2019 Budget under the caption "2018 Bulletproof Vest Partnership Grant" in the amount of \$2,818.72.

2019-122, Approve the insertion of an item of revenue into the 2019 Budget under the caption "2019 Bulletproof Vest Partnership Grant" in the amount of \$2,775.00.

2019-123, Authorize the opening of a new bank account "Harding Hwy LLC Escrow-Planning Board.

2019-124, Cancel \$2,009.06, Block 191, Lot 1, for the 2018 Tax Year due to a judgement in Tax Court.

2019-125, Authorize a Change Order #1 for the 2017 State Aid Road Resurfacing program. There is no change to the final contract amount.

2019-126, Authorize partial payment #1 to Landberg Construction, LLC in the amount of \$125,966.48 for the 2017 State Aid Road Resurfacing program (North DuPont Road).

2019-127, Show support to the County of Salem to Undertake a study to research a County-Wide School System and /or County Wide Administration.

2019-128, Authorizing execution of an amendment to the conditional designation and interim cost agreement by and between the Township of Carneys Point and Harding Hwy, LLC.

- First Amendment to Conditional Designation and Interim Cost Agreement by and between the Township of Carneys Point and Harding Hwy, LLC

11. Ordinance: Final reading and public hearing

ORDINANCE 945

Bond Ordinance authorizing the acquisition of various equipment and completion of various Capital Improvements in and for the Township of Carneys Point, County of Salem, New Jersey; Appropriating the sum of \$500,000 Therefor; Authorizing the issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Carneys Point, County of Salem, New Jersey, in the aggregate principal amount of up to \$475,000; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Introduced on May 1st, Published May 7th, Public hearing and roll call vote

Final reading and public hearing

ORDINANCE 946

An Ordinance establishing a restricted parking zone for a handicapped person on Garfield Street. Introduced on May 15th, published on May 21st, Public hearing and roll call vote.

Introduction of Ordinance

ORDINANCE 947

An Ordinance revising certificate of occupancy fees.

12. Correspondence:

- Letter from Paul A. Sarlo, Deputy Majority Leader thanking us for showing support for “The Path to Progress” resolution.
- Letter from resident Eliseo DiPrinzio requesting replacement of the missing street sign at the intersection of Gary Ave and Marsden Ave.

13. Old Business:

- ❖ None at this time

14. New Business:

- ✓ Request authorization to enter in to an agreement with Hometown Press
- ✓ Request Mayors signature on Proposal from Sickels & Associates for Professional Services for the 2020 NJDOT Municipal Roadway State Aid Application road reconstruction project for the amount of \$2,650.00.
- ✓ Harding Highway Redevelopment Plan Consistency Determination

15. Public Participation

16. Executive Session: Resolution 2018 –129

17. Adjournment:

Prepared by June Proffitt, Municipal Clerk